

Anthony J. Picente Jr.
County Executive
Shawna Papale
Executive Director/Secretary/Treasurer
Jennifer Waters
Assistant Secretary



David C. Grow
Chairman
Natalie Brown
Vice Chairman

Ferris Betrus Jr.
Michael Fitzgerald
Mary Faith Messenger
Eugene Quadraro
Stephen Zogby

To: Oneida County Local Development Corporation Board of Directors
From: Shawna M. Papale
Date: July 13, 2015
RE: OCLDC Meeting Agenda

The Oneida County Local Development Corporation shall meet – **8 AM (immediately following OCIDA meeting), Friday, July 17, 2015 at 584 Phoenix Drive, Rome, NY 13441.**

1. Approve meeting minutes June 19, 2015
2. Financials
 - a. Interim Financials
3. Consider a bond resolution relating to the issuance of Revenue Bonds (Bassett Hospital Project), Series 2015 in an amount not to exceed \$20,000,000 to pay costs of the renovation and improvement of leased space occupied by The Mary Imogene Bassett Hospital in the building located at 233 Genesee Street, Utica, New York, and the acquisition and installation in the building of machinery and equipment, to be used as an off-site data center for The Mary Imogene Bassett Hospital.
4. Old Business
5. Proposed next meeting date – **Friday, August 21, 2015 at 8 AM at 584 Phoenix Drive, Rome, NY**